



MAYOR & COUNCIL MEETING NOTICE & AGENDA

REGULAR MEETING

MONDAY, JUNE 17, 2002 – 2:00 P.M.
MAYOR AND COUNCIL CHAMBERS
(CITY HALL, 255 WEST ALAMEDA, TUCSON, ARIZONA)

1. ROLL CALL

2. INVOCATION AND PLEDGE OF ALLEGIANCE

INVOCATION – Pastor Rick Leis, Desert Chapel Vineyard

PLEDGE OF ALLEGIANCE – Mayor and Council, Staff and Public in Attendance

PRESENTATIONS:

- (a) Certificates of Appreciation to City employees that assisted at the Thomas Price Memorial Golf Tournament.

3. CITY MANAGER'S REPORT: SUMMARY OF CURRENT EVENTS

- (a) Report from City Manager JUNE17-02-340 CITY-WIDE

4. CALL TO THE AUDIENCE:

At this time, any member of the public is allowed to address the Mayor and City Council on any issue *not listed on today's agenda*. Pursuant to the Arizona Open Meeting Law, individual Council Members may ask the City Manager to review the matter, ask that the matter be placed on a future agenda, or respond to criticism made by speakers. However, the Mayor and Council may not discuss or take legal action on matters raised during "call to the audience."

5. CONSENT AGENDA - ITEMS A THROUGH K

FOR COMPLETE DESCRIPTION OF ITEMS
SEE ATTACHED CONSENT AGENDA

Matters listed under the Consent Agenda are considered to be routine and will be enacted by one motion and one vote. There will be no separate discussion of these items. If discussion is desired by members of the governing body, that item will be removed from the Consent Agenda and will be considered separately.

6. LIQUOR LICENSE APPLICATIONS

- (a) Report from City Manager JUNE17-02-342
- (b) LIQUOR LICENSE APPLICATION(S)

New License(s)

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| <ul style="list-style-type: none"> (1) A & N MINI MART
360 W. Speedway Blvd.
Applicant: Najib M A Alghaithi
City #040-02, located in Ward 6
Series #10
Action must be taken by: July 6, 2002
Public Opinion: PROTESTS FILED | <p><u>Staff Recommendation</u></p> <p>Police: DENIED
 Planning: In Compliance
 Business License: In Compliance</p> |
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NOTE: State law provides that a new license, “In all proceedings before the governing body of a city...the applicant bears the burden of showing that the public convenience requires and that the best interest of community will be substantially served by the issuance of a license”. (A.R.S. Section 4-201)

- (c) Special Event(s)

There are no special events liquor license applications for this meeting.

- (d) Extension of Premises

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| <ul style="list-style-type: none"> (1) YOSHIMATSU HEALTHY
JAPANESE FOOD & CAFÉ
2745 N. Campbell Avenue
Applicant: Yoshimi Tashima
City #EP30-02, located in Ward 3
Type: Permanent | <p><u>Staff Recommendation</u></p> <p>Police: In Compliance
 Planning: In Compliance
 Business License: In Compliance</p> |
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7. FINANCE: TENTATIVE ADOPTION OF 2003-2004 BIENNIAL BUDGET

- (a) Report from City Manager JUNE17-02-355 CITY-WIDE

8. HUMAN RESOURCES: PROPOSED ADJUSTMENTS TO THE CITY OF TUCSON EMPLOYEE COMPENSATION PLAN

- (a) Report from City Manager JUNE17-02-356 CITY-WIDE

9. ZONING: (C9-98-22) MATTHEWS – SWAN ROAD, R-2 (MEDIUM DENSITY RESIDENTIAL) TO O-1 (RESIDENTIALLY SCALED OFFICE), ORDINANCE ADOPTION

- (a) Report from City Manager JUNE17-02-350 WVI
- (b) Ordinance No. 9723 relating to zoning: amending zoning district boundaries in the area located on the west side of Swan Road approximately 335 feet north of Pima Street in Case C9-98-22, Matthews – Swan Road, R-2 to O-1; and setting an effective date.

A three-fourths majority vote will be necessary to adopt the ordinance presented.

10. ZONING: (C15-02-02) ESTABLISHING ORIGINAL CITY ZONING FOR HUGHES ACCESS ROAD/STATE LAND ANNEXATION DISTRICT (CONTINUED FROM THE MEETING OF JUNE 10, 2002)

- (a) Report from City Manager JUNE17-02-354 WV
- (b) Ordinance No. 9692 relating to zoning; establishing original city zoning for approximately 1,688 acres generally located south of Hughes Access Road and east and west of Country Club Road, which was annexed to the City of Tucson by Ordinance No. 9646, adopted on January 7, 2002; and specifying an effective date.

11. APPOINTMENTS TO BOARDS, COMMISSIONS AND COMMITTEES

- (a) Report from City Manager JUNE17-02-179 CITY-WIDE

12. CALL TO THE AUDIENCE

At this time, any member of the public is allowed to address the Mayor and City Council on *any issue*. Pursuant to the Arizona Open Meeting Law, individual Council Members may ask the City Manager to review the matter, ask that the matter be placed on a future agenda, or respond to criticism made by speakers. However, the Mayor and Council may not discuss or take legal action on matters raised during "call to the audience."

13. ADJOURNMENT

The next regularly scheduled meeting of the Mayor and Council will be held on Monday, June 24, 2002, at 7:30 p.m. in the Mayor and Council Chambers, City Hall, 255 West Alameda, Tucson, Arizona.